

MAYSVILLE BOARD OF COMMISSIONERS

Tuesday, 30 August 2011; 8:30 a.m.

SPECIAL MEETING

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Tuesday, Aug. 30, 2011 at 8:30 a.m. at the Maysville Municipal Building. Present: Commissioner John Mains, Commissioner Kelly Ashley, Commissioner Judy Pfeffer, and Mayor David Cartmell. Also present: City Manager Ray Young, City Clerk Lisa Dunbar, City Attorney Sue Brammer. Absent: Commissioner Rick Litton.

RESOLUTION AWARDING CONTRACT FOR ROSA DRIVE EXTENSION

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 11-64**

**RESOLUTION AWARDING CONTRACT FOR
ROSA DRIVE EXTENSION**

WHEREAS, the City of Maysville advertised for bids in accordance with plans and specifications as follows:

- A. Rosa Drive Extension Grade and Drain
- B. Advertised: July 28, 2011
- C. Bid opening: August 10, 2011

WHEREAS, the following bids were received:

- | | |
|---|--------------|
| 1. Windridge Construction, LLC | \$91,660.90 |
| 2. Independent Excavating, Inc. | \$123,028.50 |
| 3. Frederick & May Construction Co., Inc. | \$160,399.00 |
| 4. ASL Excavating, Inc. | \$168,208.00 |

WHEREAS, the City Engineer and City Manager have recommended the acceptance of the first bid above as the best bid,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY,

as follows:

1. The bid of Windridge Construction, LLC in the sum of \$91,660.90 for the subject contract described above and a change order for the wateline not to exceed \$80,000 is hereby accepted on behalf of the City of Maysville.
2. The Mayor is hereby authorized and directed to execute all contractual documents necessary or appropriate to effectuate acceptance of said bid and to consummate the contract on behalf of the City of Maysville.

Motion by Commissioner Mains, second by Commissioner Pfeffer, to adopt the resolution as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, and Mayor Cartmell, Motion passes.

RESOLUTION AUTHORIZING EQUITABLE SHARING AGREEMENT

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 11-65**

**RESOLUTION AUTHORIZING MAYSVILLE POLICE DEPARTMENT
EQUITABLE SHARING AGREEMENT AND CERTIFICATION REPORT**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute and deliver to the United States Department of the Treasury and Department of Justice, the Equitable Sharing Agreement and Certification Report for Maysville Police Department.

Motion by Commissioner Pfeffer, second by Commissioner Ashley to adopt the resolution as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, and Mayor Cartmell, Motion passes.

ORDINANCE ADOPTING THE PVA ASSESSEMENT; SECOND READING

The Board of Commissioners was presented with the following ordinance upon second reading:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 11-10**

AN ORDINANCE ADOPTING THE ASSESSMENT OF THE MASON COUNTY PROPERTY VALUATION ADMINISTRATOR FOR REAL AND PERSONAL PROPERTY IN THE CITY OF MAYSVILLE FOR TAX YEAR 2011.

BE IT ORDAINED BY THE CITY OF MAYSVILLE, KENTUCKY, that the assessment of real and personal property made by the Mason County Property Valuation Administrator, reviewed by the Mason County Board of Assessment Appeals, equalized and certified by the Kentucky Revenue Cabinet, and certified by the Mason County Clerk to the City Treasurer as set out below is hereby accepted and adopted as the assessment of taxable property in the City of Maysville for tax year 2011, which assessment shall be subject to taxation at the rates to be fixed by Ordinance.

2011 TAX ASSESSMENT

Real Property	\$444,545,523
Tangible Personal Property	98,520,904
Inventories	34,541,601
Un-manufactured Tobacco	17,497

The text of this Ordinance shall be published in full.

Motion by Commissioner Pfeffer, second by Commissioner Ashley to adopt the ordinance as presented on second reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, and Mayor Cartmell, Motion passes.

ORDINANCE FIXING AD VALOREM TAX LEVIES; SECOND READING

The Board of Commissioners was presented with the following ordinance upon second reading:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 11-11**

AN ORDINANCE FIXING CITY OF MAYSVILLE AD VALOREM TAX LEVIES ON MOTOR VEHICLES DUE IN 2012 AND ON ALL OTHER TAXABLE PROPERTY DUE IN 2011 AND LEVYING A FRANCHISE TAX ON FINANCIAL INSTITUTIONS DUE IN 2012

WHEREAS, the 2012 ad valorem tax rate on motor vehicles is fixed by KRS 132.487(2) at the rate which could have been levied on 1 January 1983 assessments; and

WHEREAS, the Board of Commissioners hereby foregoes any other ad valorem tax increases for 2011 which would result from raising and compensating tax rate, as authorized by KRS 132.027; and

WHEREAS, KRS 136.575 authorizes a franchise tax on financial institutions measured by deposits in the institutions located within the city at a rate up to 0.025% of the deposits, due by 31 January 2012.

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF MAYSVILLE, KENTUCKY, as follows:

(1) That for the use and benefit of the General Fund, there is hereby levied the following ad valorem taxes on each \$100.00 of assessed value taxable by the City:

- a) \$0.2460 on motor vehicles taxable in 2012, pursuant to KRS 132.487;
- b) \$0.015 on unmanufactured tobacco taxable in 2011, pursuant to KRS 136.575;
- c) \$0.159 on all other real and personal property taxable in 2011, pursuant to KRS 92.280 and 132.027, and Kentucky Constitution section 157.

(2) That for the use and benefit of the General Fund, there is levied a franchise tax on financial institutions equal to 0.025 percent of deposits in such institutions located within and taxable by the City, to be billed by the City by 1 December 2011 and due with two percent discount if paid by 31 December 2011 or without discount if paid by 31 January 2012, pursuant to KRS 136.575.

(3) That the City Clerk shall notify the Kentucky Revenue Cabinet of the ad valorem tax and franchise tax rates hereby levied by 1 October 2011.

(4) The text of this Ordinance shall be published in full.

Motion by Commissioner Mains, second by Commissioner Pfeffer to adopt the ordinance as presented on second reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, and Mayor Cartmell, Motion passes.

ADJOURNMENT

Motion by Commissioner Ashley, second by Commissioner Pfeffer to adjourn. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, and Mayor Cartmell, Motion passes.

Mayor

City Clerk